

Message Text

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46

ACTION EB-11

INFO OCT-01 EUR-25 ADP-00 ARA-16 SCEM-02 INT-08 COME-00

OMB-01 TRSE-00 CIAE-00 DODE-00 PM-07 H-03 INR-10 L-03

NSAE-00 NSC-10 PA-03 RSC-01 PRS-01 SS-15 USIA-15 EA-11

NEA-10 RSR-01 /154 W

----- 026651

R 071625Z AUG 73

FM AMEMBASSY BERN

TO AMEMBASSY QUITO

INFO SECSTATE WASHDC 8056

AMCONSUL ZURICH

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E.O. 11652: N/A

TAGS: ENRG, EC, SZ

SUBJECT: ERINAM AG

REF: QUITO 4009

1. ERINAM AG RECEIVES MAIL AT OFFICES OF SWISS CREDIT BANK (ERINAM'S LEGAL SEAT), BAHNHOFSTRASSE 17, 6300 ZUG, SWITZERLAND. ERINAM EMPLOYS NO ONE, HAS NO OFFICES OF ITS OWN. AS A QTE DOMICILED FIRM UNQTE IN ZUG CANTON, IT BENEFITS FROM ADVANTAGEOUS CANTONAL TAX STRUCTURE, AS DO MANY OTHER FIRMS WHICH ALSO ARE REGISTERED THERE BUT MAINTAIN ONLY MAIL-DROP ADDRESSES.

2. ONLY OFFICER OF FIRM IS DR. CHARLES JUCKER (NO DEROG KNOWN), A ZURICH LAWYER WHO IS ON THE BOARDS OF SEVERAL OTHER FIRMS AS WELL. JUCKER'S LAW OFFICES ARE AT RAEMISTRASSE 29, 8001 ZURICH, AND HIS HOME AT SOLACIUM, CHAPFSTRASSE, 8136 ZUMIKON, A ZURICH SUBURB.

3. ERINAM FOUNDED 1967, NOMINAL CAPITAL 50,000 SWISS
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FRANCS (APPROX 18,000 DOLS). IN 1972, FIRM WAS TAXED ON BASIS

ZERO PROFITS AND 20,000 FRANCS PAID-IN CAPITAL. LOCAL CREDIT
AGENCY REPORTS ERINAM'S BUSINESS ACTIVITY AS QTE TRADE IN ALL SORTS
OF GOODS UNQTE WITHOUT FURTHER CLARIFICATION. PAYMENTS PRACTICES
REPORTED AS CORRECT.

4. EMBASSY HAS NO INFORMATION REGARDING ERINAM RELATIONSHIP
TO ANY OF FOREIGN PARTIES SPECIFIED REFTEL.
DAVIS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 07 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973BERN03264
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Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
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Handling Restrictions: n/a
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 73 QUITO 4009
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 01 OCT 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01-Oct-2001 by eisnerah>; APPROVED <04-Dec-2001 by golinofr>
Review Markings:

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EO Systematic Review
30 JUN 2005

Review Media Identifier:
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Subject: ERINAM AG
TAGS: ENRG, EC, SZ
To: n/a
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